

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, March 14, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 14, 2005
- b. February 28, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Child Abuse Prevention Month
- b. Proclamation – National Pulmonary Rehabilitation Week, March 13th through 19th
- c. Proclamation – The Wayne & Patricia Kocourek Family Cardiac Care Center Week, March 13th through 19th
- d. All Other Reports will be oral.

2. STAFF REPORTS:

- a. Report Re: Cardiology Unit at Good Shepherd by Fire Chief Jim Arie
- b. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-15; Single Family Variation – Swarbrick/ Ness Residence

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-02; Hollis Brothers

*c. **MOTION:** Authorization to Proceed with the Hiring of One Part-Time Records Clerks/ Police Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.

*d. **MOTION:** Authorization to Proceed with the Hiring of One Part-Time Temporary Meter Installer based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Job Notice, subject to a rate of \$36.00 per full installation and \$20.50 per partial installation.

6. **NEW BUSINESS.**

a. **RESOLUTION #05-** : For the Approval of a Plat of Subdivision (Barrington Bank and Trust Resubdivision PC 03-09)

b. **ORDINANCE #05-** : Zoning Ordinance Variation - ZBA 04-15: Swarbrick/ Ness Residence (506 Prairie Avenue) Front Yard Obstruction Variation – Residence

or

ORDINANCE #05- : Denying a Request for Zoning Variation – ZBA 04-15: Swarbrick- Ness Residence (506 Prairie Avenue) Front Yard Obstruction Variation – Residence

c. **ORDINANCE #05-** : Amended and Restated Special Use Ordinance Providing for the Operation and Maintenance of an Existing Auto Repair Facility Including as a Limited Accessory Use the Limited Display and Sale of Automobiles (ZBA 05-02: 250 East Main Street Hollis Brothers Auto Repair

d. **ORDINANCE #05-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

e. **RESOLUTION #05-** : Resolution for the Approval of a Plat of Subdivision (Motor Werks of Barrington PC 05-02)

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 2/28/05 - \$ 6,359.81 (125 Reimbursement)

b. Warrants' List – 3/14/05 - \$245,383.22 (General)

c. Warrants' List – 3/14/05 - \$3,735.30 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.